

**Santa Monica-Malibu Unified School District
Measure BB Advisory Committee Meeting**

Meeting Notes

November 14, 2011

Time: 4:00-6:00 pm

Location: District Board Room

1651 – 16th Street, Santa Monica, CA 90404

I. **Call to Order:** Meeting started by **Dennis Crane** at 4:10 pm with no quorum.

II. **Approval of Minutes:**
No quorum

III. **Announcements:**

a. **BBAC is Going Green**

Stuart Sam announced that the meeting agendas would be available by request and no longer printed unless requested by a committee member.

b. **JAMS & Edison Groundbreaking**

Stuart Sam announced the groundbreaking events scheduled for JAMS and Edison.

Stuart Sam introduced Parsons/CCM teams for Edison & JAMS. **Dan Nickerson**, **Dan Barr** & **Nick McGrew**. **Dan Barr** gave an overview of the Edison project. **Nick McGrew** gave status update of Edison Project. **Dan Nickerson** gave status update of JAMS project. **Craig Hamilton** asked if teams were located on site. **Nick McGrew** replied in the affirmative. **Ben Garbuio** asked about the asbestos disposal procedure. **Dan Barr** replied that the owner is responsible. **Ben Garbuio** asked if we have received documentation of the arrival of the asbestos materials at the site of disposal. **Dan Nickerson** replied that he will be receiving that documentation. **Stuart Sam** added that this documentation is part of the site close out docs and tracked constantly.

IV. **Discussion:**

a. **Samohi Science & Technology LLB Interview Panel Participation**

Stuart Sam to review the Samohi LLB contractor selection interviews. **Dennis Crane** suggested contacting Judith Meister, David Kaplan or Donna Clandening to participate in the interview panel. **Nimish Patel** asked if any of the potential contractors were local. **Stuart Sam** replied in the affirmative. **Dennis Crane** asked if we would have a decision on contractor selection by the 12/12/11 BBAC meeting. **Stuart Sam** replied in the affirmative. **Bill Jepson** offered to get feedback from UCLA once the firms are narrowed down to three.

V. **Discussion/Action:**

a. **BBAC Membership Replacement Update**

No quorum. **Craig Hamilton** commented that it was the recommendation of the subcommittee to go forward with sending Donna Clandening name to the board for approval.

VI. Information:

a. **Construction Updates**

Stuart Sam gave updates on Point Dume, Malibu, Lincoln. **Michael Sidley** inquired about the unforeseen items at the Lincoln Site. **Stuart Sam** explained the necessary repairs. **Michael Sidley** asked if the items were below the standard of care of the architects. **Stuart Sam** replied that the change orders will be reviewed and the CM will determine if the CO is appropriate adding that there is always a level of unforeseen but we are still reviewing to make sure. **Bill Jepson** asked if change orders are always strictly for unforeseen. **Stuart Sam** replied that CO's can also be for changes in scope, design error & design omissions and not just for unforeseen conditions. **Ben Garbuio** asked if we ever receive funds from anyone for deficient work. **Stuart Sam** replied that 50-60k has been collected from contractors. **Dennis Crane** asked if any architects have paid in to that amount. **Stuart Sam** replied 5k from the JAMS parking lot. **Dennis Crane** asked if we are still within the board approved budget at Lincoln. **Stuart Sam** replied in the affirmative.

b. **Networking Event held on November 9, 2011**

Stuart Sam reviewed event.

c. **BOC Job Walks**

Stuart Sam reviewed scheduled job walks.

VII. Standing Reports:

a. **Sustainability Sub-Committee: No Report**

b. **Communications:**

Jane Buelow reviewed the new FIP website

c. **Site Building Committee updates: No Report**

d. **General Program Update**

Stuart Sam reviewed construction schedule noting the Malibu Water District 29 Upgrade.

VIII. Public Comment: None

Meeting adjourned at 5:33pm

NEXT REGULAR MEETING: December 12, 2011, District Board Room

Measure BB Advisory Committee

Meeting Minutes: 11/14/11

Approved: _____

Measure BB Advisory Committee Members:

Craig Hamilton, Co-Chair
Dennis Crane, Co-Chair
Ben Garbuio
David Reznick (not present)
Barbara Stinchfield, City of SM (not present)
Michael Sidley
Don Girard, SMC (not present)
Elaine Rene-Weissman (not present)
Judith Meister (not present)
David Kaplan (not present)
Ted Bardacke (not present)
William Jepson
Bob Stallings, City of Malibu (not present)

Board Liaison:

Ralph Mechur
Nimish Patel

Student Liaisons:

Samohi: Vacant (not present)
Malibu HS: Vacant (not present)
Olympic HS: Vacant (not present)

Faculty Liaisons:

Harry Keiley, SMMCTA (not present)
Sarah Braff, SEIU (not present)

SMMUSD Staff:

Sandra Lyon, Superintendent (not present)
Debra Moore Washington, Asst. Superintendent,
Human Resources (not present)
Janece Maez, Asst. Superintendent, CFO (not present)
Stuart Sam, Director of Facilities Improvement
Projects
Kathy Staib, Administrative Assistant, Measure BB
Judy Abdo, Director of Child Development Services
(not present)

Prop 39 Committee (copied for information)

Jeff Jarow
Jerry Nicklesburg
Larry Charchut
Neil Carrey
Ralph Ericson
Robert Tompkins
Steve Rodman

District Consultants:

Parsons/CCM:
Rashmi Menon, Deputy Director, Project Manager,
Facility Improvement Projects
Dan Barr, Senior Construction Manager
Dan Nickerson, Construction Manager
Nick McGrew, Construction Manager

Independent:

Janie Buelow, Project Coordinator